United Nations E/ICEF/2002/9

Economic and Social Council

Distr.: General
1 May 2002

Original: English

For action

United Nations Children's Fund
Executive Board
Annual session 2002
3-7 June 2002
Item 2 of the provisional agenda

Provisional annotated agenda and organization of work

For the 2002 annual session of the Executive Board to be held at United Nations Headquarters from 3 to 7 June 2002

Summary

The present document contains the provisional annotated agenda and organization of work for the 2002 annual session of the Executive Board. The annex contains the proposed timetable and organization of work for the session.

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Provisional agenda

Item 1: Opening of the session: statements by the President of the Executive Board and the Executive Director

Item 2: Adoption of the provisional agenda and timetable and organization of work

Item 3: Report of the Executive Director (Part II)

Item 4: Summary of mid-term reviews (MTRs) and major evaluations of country programmes

Item 5: Report on the evaluation function in the context of the medium-term strategic plan (MTSP)

Item 6: Oral report on the Special Session on Children by the Executive Director

Item 7: Field visits of Executive Board members

Item 8: Other matters

Item 9: Closing of the session: remarks by the Executive Director and the President of the Executive Board

Annotated provisional agenda

1. Opening of the session: statements by the President of the Executive Board and the Executive Director

Introductory statements will be made by the President and the Executive Director.

2. Adoption of the provisional agenda and timetable and organization of work

[For action — E/ICEF/2002/9]

The provisional agenda has been structured in accordance with relevant Executive Board decisions, in particular the programme of work for 2002 adopted by the Board at its December 2001 session (E/ICEF/2001/6/Rev.1, decision 2001/23). The proposed timetable and organization of work, which has been shared with the Bureau (CF/EB/2002/20 of 1 May 2002), is contained in the annex.

Decisions will be adopted as the discussion of each agenda item is concluded. However, if required, time will be set aside for Board members to consult informally on all outstanding draft decisions.

3. Report of the Executive Director (Part II)

[For information — E/ICEF/2002/4 (Part II)]

This is the fourth and final annual report of the Executive Director on progress towards achieving the organizational priorities of the UNICEF medium-term plan for 1998-2001 (E/ICEF/1998/13 and Corr.1), as requested by the Executive Board at its January 1999 session (E/ICEF/1999/7/Rev.1, decision 1999/7). It covers activities and developments during 2001, in addition to income and expenditure, including resource mobilization, and performance management. A series of annexes provide detailed information on programmatic and operational results achieved during the year, as well as financial information.

4. Summary of mid-term reviews and major evaluations of country programmes

[For information — E/ICEF/2002/P/L.17-E/ICEF/2002/P/L.23]

These reports were prepared in response to Executive Board decision 1995/8 (E/ICEF/1995/9/Rev.1), adopted at the first regular session of 1995, in which the secretariat was requested to submit to the Board a summary of the outcome of MTRs and major country programme evaluations, specifying, inter alia, results achieved, lessons learned and the need for any adjustment in the country note.

The reports cover Eastern and Southern Africa (E/ICEF/2002/P/L.17); West and Central Africa (E/ICEF/2002/P/L.18); Americas and the Caribbean (E/ICEF/2002/P/L.19); East Asia and the Pacific (E/ICEF/2002/P/L.20); South Asia (E/ICEF/2002/P/L.21); Middle East and North Africa (E/ICEF/2002/P/L.22); and Central and Eastern Europe, the Commonwealth of Independent States and the Baltic States (E/ICEF/2002/P/L.23). Each report will be introduced by the respective regional director.

5. Report on the evaluation function in the context of the medium-term strategic plan

[For action — E/ICEF/2002/10]

In approving the programme of work for its sessions in 2002 (E/ICEF/2001/6/Rev.1, decision 2001/23), the Executive Board requested the secretariat to prepare a report on the evaluation function in the context of the MTSP for 2002-2005 (E/ICEF/2001/13 and Corr.1). This report, which contains a draft recommendation for Board approval, responds to that request.

6. Oral report on the Special Session on Children by the Executive Director

The Executive Director will present an oral report on the Special Session on Children, held from 8 to 10 May at United Nations Headquarters.

7. Field visits of Executive Board members

[For information — E/ICEF/2002/CRP.7 and E/ICEF/2002/CRP.8]

Selected by their respective regional groups, one team of Executive Board members visited Brazil in the Americas and Caribbean region and a second team visited Viet Nam in the East Asia and Pacific region. The purpose of the visits is to enable Board members to observe UNICEF programme activities in the field. Each team will present its report.

8. Other matters

The Board may consider discussing any other issues that it finds timely and appropriate under this agenda item. In addition, in keeping with past practice, the President of the Global Staff Association will address the Executive Board at this time.

9. Closing of the session: remarks by the Executive Director and the President of the Executive Board

The Executive Director and the President will make concluding remarks, followed by the closure of the session.

Annex

Proposed timetable and organization of work for the 2002 annual session of the Executive Board, 3 to 7 June 2002*

Monday, 3 June	a.m.	Item 1	Opening of the session: statements by the President of the Executive Board and the Executive Director
		Item 2	Adoption of the provisional agenda and timetable and organization of work
		Item 6	Oral report on the Special Session on Children by the Executive Director
	p.m.	Item 3	Report of the Executive Director (Part II)
Tuesday, 4 June	a.m.	Item 3 (cont'd)	Report of the Executive Director (Part II) (continued)
	p.m.	Item 4	Summary of MTRs and major evaluations of country programmes
Wednesday, 5 June	a.m. and p.m.	Item 4 (cont'd)	Summary of MTRs and major evaluations of country programmes (continued)
Thursday, 6 June	a.m.	Item 5	Report on the evaluation function in the context of the MTSP
		Item 7	Field visits of Executive Board members
Friday, 7 June	a.m.	Item 8	Other matters
		Item 9	Closing of the session: remarks by the Executive Director and the President of the Executive Board
	p.m.		

* When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.